

IFA Board Meeting Agenda Iowa Historical Building 600 E. Locust Street, Des Moines, Iowa May 2, 2007 10:45 a.m.

Chester J. Culver Governor

> Patty Judge Lt. Governor

Bret L. Mills Executive Director

I. Review and Approval of Minutes

• April 4, 2007

II. Administration/Management Report

• Summary & Overview

III. Legal / Regulatory

• Report on LIHTC Appeals

IV. Finance and Accounting

- Review of Financial Statements
- Single-Family Authorizing Resolution
- Multifamily Authorizing Resolution

V. Economic Development & State Revolving Fund Programs

- Economic Development Loan Program
 - ED Resolution #07-12A, Wright Printing Company Project
 - ED Resolution #07-13A, Harvest Biofuels Garner, LLC Project
 - ED Resolution #06-10B, Oval Acquisitions, LLC (Windsor Windows) Project
 - ED Loan #07-05, Windsor on the River Project
 Public Hearing & Resolution #07-05B
 - ED Loan #07-06, Deerfield Retirement Community Project
 - o Public Hearing & Resolution #08-06B-1
 - ED Resolution #616B-2, IPSCO Inc. Project
- State Revolving Fund (SRF) Program Update
 - Planning & Design Loan Resolution

VI. Housing Programs

- Affordable Rental Production
 - Resolution Offer of Remaining Tax Credits to Whitman Point
 - Resolution State Housing Trust Fund 2008 Allocation Plan for Local Housing Trust Fund Program
 - Notice of Intended Action State Housing Trust Fund

VII. Legislative

• Update of Federal and State Legislation

VIII. Title Guaranty Division

IX. Communications

X. Miscellaneous Items

• Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. Adjournment

2015 Grand Avenue Des Moines, Iowa 50312

> 515.725.4900 800.432.7230 fax 515.725.4901

www.lowaFinanceAuthority.gov